



Lafayette County Land Records Department

USDA Service Center
1900 Ervin Johnson Drive
Darlington, WI 53530-9271

* These minutes are subject to the approval of the Land Information Council on 10/26/2015 *

MINUTES
MEETING OF THE LAND INFORMATION COUNCIL
LAFAYETTE COUNTY COURTHOUSE, ROOM 202
Monday October 26, 2015 at 3:00 p.m.

The meeting of the Land Information Council was called to order at 3:00 p.m. by Chairman J. Wiegel. Others present were: Boll, Burgess, Garthwaite, Loeffelholz, Steiner and Taylor.
Absent: Aulik, Jean, Maurer

Loeffelholz stated that the agenda and amended agenda were posted in the USDA Service Center, by the County Clerk's Office, the Darlington Municipal Building, on the Lafayette County Webpage; and was sent to the press. Motion was made by Taylor and second by Burgess to approve the agenda as printed Motion carried.

Action on Previous Minutes: No addition or changes. Motion by Burgess and second by J. Wiegel to approve the minutes of the previous meeting. Motion carried.

Public Comment: None

2016 Grants-Project Discussion: Taylor explained that Aulik had sent an e-mail (See Copy) to address this item and the next two items.

Pro-West and Ayers Project Updates:
GIS/Real Property Lister/GIS Specialist Position

Closed Session at request of Land Conservation Committee pursuant to Section 19.85(1)© Wis.Stats. regarding item #9 (consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility). Motion to go into closed session on voice vote. Wiegel – yes, Garthwaite-yes, Loeffelholz – yes, Steiner-yes, Boll-yes, Burgess – yes, and Taylor-yes.

Reconvene to open session

Discussion & Possible Action, if necessary or appropriate, on matter(s) discussed in closed session. Motion by Boll, and second by Burgess to interview and offer the job to the most qualified candidate. Motion carried.

Land Records Vouchers for Approval: Motion by Garthwaite and 2nd by Boll to approve payment of the Ayers & Associates – 6,523.20, ProWest- \$2,967 bills. Motion carried.

Future agenda items: 1) "Strategy Plan", 2) County Surveyor, 3) 2016 Grant Discussion, and 4) ProWest and Ayers Project Update

Next Meeting Date: The next meeting of the Land Information Council will be Monday, November 23rd at 3:00 p.m.

Motion by Burgess and second by Garthwaite to adjourn the meeting. Motion carried.

Recorded By
Terry Loeffelholz
For
LIC Secretary

APPROVAL OF MEETING MINUTES
